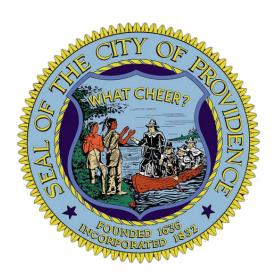
CITY OF PROVIDENCE RHODE ISLAND



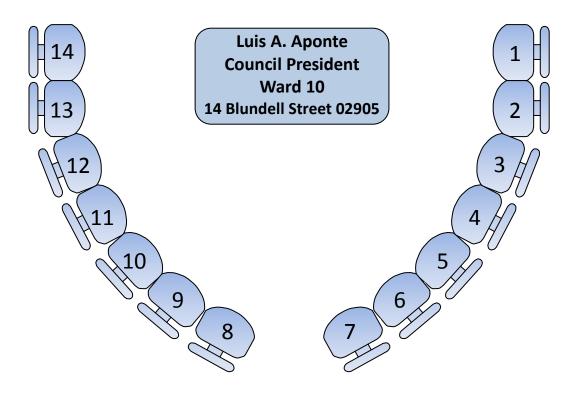
OF THE CITY COUNCIL

ON

THURSDAY, FEBRUARY 19, 2015

COUNCIL PRESIDENT LUIS A. APONTE

PRESIDING



- 1. Sabina Matos Council President Pro Tempore Councilwoman Ward 15 55 Pocasset Avenue 02909
- 2. Bryan Principe Councilman Ward 13 89 Hudson Street 02909
- 3. Nicholas J. Narducci, Jr. Councilman Ward 4 36 Langdon Street 02904
- 4. Wilbur W. Jennings, Jr. Councilman Ward 8 115 Sinclair Avenue 02907
- 5. Michael J. Correia Deputy Majority Leader Councilman Ward 6 195 Sisson Street 02909
- 6. Seth Yurdin Councilman Ward 1 148 Governor Street 02906
- 7. Terrence M. Hassett Senior Deputy Majority Leader Councilman Ward 12 15 Higgins Avenue 02908

- 8. Kevin E. Jackson Majority Leader Councilman Ward 3 91 Jenkins Street 02906
- 9. Jo-Ann Ryan Councilwoman Ward 5 590 Pleasant Valley Parkway 02908
- 10. Carmen Castillo Councilwoman Ward 9 381 Potters Avenue 02907
- 11. Mary Kay Harris Councilwoman Ward 11 304 Pearl Street 02907
- 12. Samuel D. Zurier Councilman Ward 2 330 Grotto Avenue 02906
- 13. David Salvatore Councilman Ward 14 250 Nelson Street 02908
- 14. John J. Igliozzi
 Councilman Ward 7
 19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Michael J. Correia.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilwoman Mary Kay Harris.

APPROVAL OF MINUTES

3. Journal of Proceedings No. 2 of the Regular Meeting of the City Council held January 15, 2015.

ELECTION OF JUDGES OF THE PROVIDENCE MUNICIPAL COURT

- 4. Election of Two Judges of the Providence Municipal Court.
- 5. Election of Chief Judge of the Providence Municipal Court.
- 6. Election of Volunteer Judge of the Providence Municipal Court.

APPOINTMENTS BY HIS HONOR THE MAYOR

- 7. Communication from His Honor the Mayor, dated February 6, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 815 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Norm Benoit of 105 Pratt Street, Providence, Rhode Island 02906, as a member of the Board of Investment Commissioners for a term to expire on January 1, 2018. (Mr. Benoit will replace Mr. Tracy whose term has expired)
- 8. Communication from His Honor the Mayor, dated February 6, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing Ms. Claudia Haugen of 15 Arbor Drive, Providence, Rhode Island 02908, to the Board of Canvassers for a tem to expire on the first Monday in March 2021, and respectfully submits the same for your approval.

APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

- 9. Communication from Council President Luis A. Aponte, dated February 9, 2015, Informing the City Clerk of his appointment of Councilman Nicholas J. Narducci, Jr., as a member of the Committee on Public Works.
- 10. Communication from Council President Luis A. Aponte, dated February 9, 2015, Informing the City Clerk of his appointment of Councilwoman Jo-Ann Ryan as a member of the Committee on Public Works.

PRESENTATION OF ORDINANCES

11. **COUNCILMAN HASSETT**, (By Request):

An Ordinance Establishing a Tax Exemption and Stabilization Plan for 32 Custom House Street.

12. An Ordinance in Amendment of Chapter 2003-62, No. 566, dated August 18, 2003, Establishing a Tax Stabilization Plan for Kinsley Harris, LLC on behalf of Jefferson at Providence Place.

13. **COUNCILMAN PRINCIPE**, (By Request):

An Ordinance Approving and Adopting the Port Redevelopment Plan, dated January 2015 and Amending in its entirety the prior Port of Providence Redevelopment Plan.

PRESENTATION OF RESOLUTIONS

14. **COUNCIL PRESIDENT APONTE**

Resolution Recognizing Kathleen Rossi for her many years of service to the City of Providence and Extending Congratulations on her retirement.

15. **COUNCILMAN CORREIA** Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase six (6) 6-wheel dump trucks with plows and sanders. 16. Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase six (6) 6-wheel landscape trucks with plows and sanders. 17. Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase two (2) 250 pick-up trucks with plows. 18. Resolution Requesting the Director of Operations and the Acting Director of Public Works to purchase six (6) all wheel drive vehicles for the Environmental Services Division of the Department of Public Works equipped with computers and two-way radios. 19. Resolution Requesting the Director of Operations and the Acting Director of Public Works to identify and open three (3) salt and sand annex locations for winter snow and ice operations. 20. Resolution Requesting the Director of Operations and the Acting Director of Public Works to lease to own two (2) street sweepers.

21. COUNCILMAN IGLIOZZI, COUNCIL PRESIDENT APONTE

Resolution Recognizing Robert F. McMahon for his many years of service to the City of Providence and congratulating him on his retirement.

22. **COUNCILMAN NARDUCCI**, (By Request):

Resolution Requesting to abate the real estate taxes assessed on properties known as Assessor's Plat 71, Lot 61 (24 Greeley Street), Assessor's Plat 71, Lot 69 (26 Greeley Street), Assessor's Plat 71, Lot 70 (34 Greely Street) and Assessor's Plat 71, Lot 71 (36 Greeley Street).

23. COUNCILMAN SALVATORE

Resolution Requesting the City Council to authorize the city to retain an experienced national firm to build a financial model and develop a strategy with specific goals and objectives that will enable the city to successfully grow out of its fiscal crisis.

24. **COUNCILMAN YURDIN**

Resolution Requesting The Board of Investment Commissioners provide the City Council with a report within 90 days detailing its progress toward fossil fuel divestment.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON PUBLIC WORKS COUNCILMAN MICHAEL J. CORREIA, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

- 25. Resolution Requesting the Traffic Engineer to cause Gordon Avenue, between Potters Avenue south to Oxford Street, to be established as a "One-Way" Street. (Sponsored by Council President Aponte)
- 26. Resolution Requesting the Committee on Public Works to have the Director of Operations, Acting Director of Public Works and Highway Superintendent to appear before the committee to explain snow removal operations. (Sponsored by Councilman Correia)

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same Be Adopted:

27. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances. (Disability Waiver Request). (Sponsored by Councilman Jackson, by request)

Transmits the Following with Recommendation the Same Be Severally Received and Approved:

- Communication from His Honor the Mayor, dated February 2, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jeffrey Dana of 225 Carpenter Street, Providence, Rhode Island 02903, to the position of City Solicitor, and respectfully submits the same for your approval.
- 29. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Victor Capellan of 32 Parkside Drive, Providence, Rhode Island 02910, as a member of the Zoning Board of Review for a term ending on January 31, 2020, and respectfully submits the same for your approval. (Mr. Capellan will replace Marc A. Greenfield)
- 30. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day re-appointing James Hackett of 70 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2018, and respectfully submits the same for your approval.

- 31. Communication from His Honor the Mayor, dated January 30, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Pastor Antonio Aquino of 74 Algonquin Street, Providence, Rhode Island 02907, as a member of the Board of Tax Assessment and Review for a term ending on January 31, 2018, and respectfully submits the same for your approval. (Pastor Aquino will replace Ed Troiano)
- 32. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Delia Rodriguez-Masjoan of 25 Devereux Street, Providence, Rhode Island 02909, as a member of the Board of Licenses for a term ending on January 31, 2018, and respectfully submits the same for your approval.
- 33. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Luis Peralta of 261 Poplar Drive, Cranston, Rhode Island 02920, as a member of the Board of Licenses for a term to expire on January 31, 2018, and respectfully submits the same for your approval. (Mr. Peralta will replace Everett Bianco)

- 34. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Eugenia Marks of 11 Methyl Street, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.
- 35. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Lisa Carnevale of 11 Duke Street, Providence, Rhode Island 02908, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.
- 36. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Jason Kelly of 574 Elmgrove Avenue, Providence, Rhode Island 02906, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2016, and respectfully submits the same for your approval.

- 37. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Edythe Warren, Esquire of 304 Fair Street, Warwick, Rhode Island 02888, as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2017, and respectfully submits the same for your approval.
- 38. Communication from His Honor the Mayor, dated January 16, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Harrison Bilodeau of 137 Power Street, Providence, Rhode Island 02906, as Real Estate, Development or Finance Category Member of the City Plan Commission for a term to end January 31, 2020, and respectfully submits the same for your approval.
- 39. Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Michael Gazdacko of 78 Harrison Street, Providence, Rhode Island 02909, as a general citizenry category member of the City Plan Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gazdacko fills a vacant position on the Commission, formerly held by Victor Capellan)

- 40. Communication from His Honor the Mayor, dated January 28, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1013 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Heather Tow-Yick of 36 Fosdyke Street, Providence, Rhode Island 02906, as a human services category member of the City Plan Commission for a term to end January 31, 2016, and respectfully submits the same for your approval. (Ms. Tow-Yick fills a vacant position on the Commission, formerly held by Ina Anderson)
- 41. Communication from His Honor the Mayor, dated January 26, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Raymond Watson of 47 Hyat Street, Providence, Rhode Island 02909, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval.
- 42. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing John Gaffney of 50 Union Street, Providence, Rhode Island 02903, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Gaffney will replace Songwe Neville)

- 43. Communication from His Honor the Mayor, dated January 29, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Matthieu Wakalewae Yangambi of 12 Devon Street, Providence, Rhode Island 02904, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Mr. Yangambi will replace Phanida Phivilay)
- 44. Communication from His Honor the Mayor, dated January 30, 2015, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lilia Tavarez of 77 Alden Street, Providence, Rhode Island 02907, as a member of the Human Relations Commission for a term to end January 31, 2018, and respectfully submits the same for your approval. (Ms. Tavarez will replace Sister Ann Keefe on the Commission)

FROM THE CLERK'S DESK

- 45. Petition from Karen Gager, MSW, Executive Director, HeadsUp, Inc., and Scott Budnick, Chair, Board of Trustees, Mathewson Street Church, dated February 6, 2015, requesting an easement for handicapped access in the front of Mathewson Street Church at 128 Mathewson Street.
- 46. Petitions for Compensation for Injuries and Damages.

COMMUNICATIONS AND REPORTS

47. Communication from Council President Luis A. Aponte, dated February 13, 2015, naming his appointments to the Special Committee for the Purpose of Observing Saint Patrick's Day for the term of January 2015 to January 2019.

Councilwoman Jo-Ann Ryan Councilman Terrence M. Hassett Councilman David Salvatore Councilman John J. Igliozzi Councilman Bryan Principe

- 48. Communication from Linda Kushner, Council Representative, Providence Community Library, submitting her resignation as a member of the Providence Community Library.
- 49. Communication from Natale D. Urso, Deputy City Engineer, dated January 31, 2015, submitting the Construction and Maintenance Agreement RIPTA R-Line Transit Signal Priority Broad Street.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

50. COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

51. COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on Thursday, February 19, 2015 at 7:00 o'clock PM.

LORI L. HAGEN CITY CLERK

Loui L. Hager